FOR THE YEAR 2008 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE, IOWA

TUESDAY, AUGUST 5, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 5, 2008 with Mark Leeds, Jeff Simonsen, Dean Schmidt, Terry Graybill, and Ron Wetherell present. Ken Ross, *Chronicle Times*, and Gary Bowers were also in attendance.

MSP Leeds, Schmidt to approve the amended agenda and minutes of the previous meeting.

Lisa Langlitz, Community Services Director, and Robyn Wilson, DHS Community Services Consultant, reviewed trends in mental health services and the state funding formulas.

Hedgie Brandt, County Treasurer, requested a \$32.00 tax abatement for an abandoned building on property leased from the railroad in Marcus – parcel # 90-01-33-501-402.

MSP Wetherell, Graybill to abate the property taxes as presented.

MSP Graybill, Schmidt to authorize the addition of Dave Shanahan and removal of Larry Clark from all Northstar Credit Union accounts held through the engineer's office.

Dave Shanahan, County Engineer, discussed rental leases on G Avenue and Larrabee gravel pit. The county attorney will be contacted to send out terminations and draw up new terms so that the properties can be put out for bid.

Shanahan requested approval of 5 entrance permits: Craig Vollmar Section 2 of Silver Twp, Jeremiah Mullins Sec 28/Cedar, Dale Henke Sec 5/Pilot, Diamond Partnership(Steve Vohs) Sec 28/Diamond, and Patrick Mohr Sec 20/Diamond.

MSP Wetherell, Graybill to approve the entrance permits as presented.

Shanahan reviewed a NRCS Little Sioux Watershed project agreement for grade stabilization between Sections 17 & 18 in Silver Township. The project will utilize cost share money to replace a structurally deficient bridge.

MSP Graybill, Schmidt to approve the NRCS Little Sioux Watershed project # 69-6112-8-04.

Board of Health appointment was tabled until next meeting.

There being no further business, the meeting was adjourned at 11:55 a.m.

	Attest:	
Jeff Simonsen, Chairman	Kris Glienke, County Auditor	